Meeting of 1997-1-8 Special Meeting

## MINUTES LAWTON CITY SPECIAL COUNCIL MEETING JANUARY 8, 1997 - 3:00 P.M. LAWTON PUBLIC LIBRARY

John T. Marley, Mayor, Also Present: Mayor Pro Tem, Presiding Bill Baker, Assisstant City Manager Felix Cruz, City Attorney Brenda Smith, City Clerk

The joint meeting of the Lawton City Council and Lakes & Land Commission was called to order at 3:00 p.m. Notice of meeting and agenda were posted on the City Hall bulletin board as required by State law.

## ROLL CALL

## Present:

Richard Williams, Ward Two Joe Dutcher, Ward Three John P. Purcell, Jr., Ward Four Robert Shanklin, Ward Five Charles P. Beller, Ward Six Carol Green, Ward Seven Randy Warren, Ward Eight

Absent: Jody Maples, Ward One

Roll Call for Lakes & Land Commission reflected the following members being present: Fred Cooke, Robert Hutchins, Phil Easton, Bob Milan, E. J. Ardoin, and Jerry Pippin. Russ Fisher was absent.

AUDIENCE PARTICIPATION: None.

## **BUSINESS ITEMS:**

1. Met with the Lakes & Land Commission to consider development of a Master Plan for Lakes Ellsworth and Lawtonka.

Persons providing information other than the members present: John Perry, Ralphs Resort concession lessee; Larry Meese, Robinsons Landing concession lessee; Mrs. Colon, Fishermans Cove concession lessee; Mrs. Moore, School House Slough concession lessee; Joe Henson, Lakes Supervisor.

No motions were made by the Council. Lakes & Land continued their meeting to January 15 at 3:00 p.m. at the Owens Multi-Purpose Center to provide a recommendation on the concession lease.

ADJOURNED 4:45 p.m.